

# ACCESS ADVISORY COMMITTEE DAVID GEBHARD PUBLIC MEETING ROOM 630 GARDEN STREET Friday, February 25, 2011 9:30 a.m.



### **REGULAR MEETING**

Members: Brian Barnwell, Chair

Jeanette Chian Karen Johnson Ken McLellan Adelaida Ortega Victor Suhr

Vacant (Amy Van Meter 1967-2010)

Staff: Kristy Schmidt , ADA Coordinator
Danielle Clayton, Administrative Specialist

### AMERICANS WITH DISABILITIES ACT:

If you need auxiliary aids or services, or staff assistance, to attend or participate in this meeting, please contact **Danielle Clayton** in the City Administrator's Office **(805) 564-5305**. If possible, notification at least 48 hours prior to the meeting will usually enable the City to make reasonable arrangements. Specialized services, such as sign language interpretation or documents in Braille, may require additional lead time to arrange.

## **AGENDA**

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes
- 4. Public Comment- Items <u>not</u> on this agenda.

[Due to time constraints, each person may be limited to two (2) minutes.]

5. Subject: Appointment of New Chairperson

Recommendation: That the Committee and the ADA Coordinator jointly select a new Chairperson to serve in such capacity for a term of one year, as provided under Council Resolution No. 08-095.

6. Subject: Liaisons and Subcommittees

Recommendation: That the Committee review current Liaison and Subcommittee assignments and activity.

7. Subject: Annual Report to Council

Recommendation: That the Committee hear a report from the ADA Coordinator about her annual report to the City Council.

8. Subject: Airport Terminal Open House

Recommendation: That the Committee receive an update from Airport Department Staff regarding planning for the New Airport Terminal Open House for Seniors and People with Disabilities, and regarding suggestions that the Committee made at its November 2010 meeting.

### 9. Subject: Fiscal Years 2012 and 2013 Capital Planning

Recommendation: That the Committee hear a presentation from the Public Works staff reviewing the prioritization of projects for "ADA Transition Plan Implementation" funding in the City's 6-year Capital Improvement Program, and the process for determining funding for such projects in the two-year financial plan for Fiscal Years 2011-2012 and 2012-2013.

{Reference materials available to the public:

- 1) 2008 Transition Plan Budget and Implementation Schedule available through the following link <a href="http://www.santabarbaraca.gov/Documents/Accessibility/Transition\_Plan/01\_ADA\_Transition\_Plan\_Update/03\_Transition\_Plan\_Budget\_and\_Implementation\_Schedule.pdf">http://www.santabarbaraca.gov/Documents/Accessibility/Transition\_Plan/01\_ADA\_Transition\_Plan\_Update/03\_Transition\_Plan\_Budget\_and\_Implementation\_Schedule.pdf</a>
- 2) City's Fiscal Year 2010-2011 6-year Capital Improvement Program: <a href="http://www.santabarbaraca.gov/Government/Finance/Budget/CIP.htm">http://www.santabarbaraca.gov/Government/Finance/Budget/CIP.htm</a> }

# 10. Adjournment

### AGENDAS, MINUTES and REPORTS:

Copies of documents relating to agenda items are available for review in the City Administrator's Office at City Hall, and agendas and reports are posted online at the web address at the top of this agenda. Please note that online Staff Reports may not include some exhibits. Materials related to an item on this agenda submitted to the Access Advisory Committee after distribution of the agenda packet are available for public inspection in the City Administrator's Office at City Hall, during normal business hours.

Visit the City's Accessibility website at: http://www.santabarbaraca.gov/Government/Accessibility/